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8	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA					
9	DIANCA ETHI VN DOI		C N- 2-25	01427 CD	DVC	
10	BIANCA ETHLYN ROI	DRIGUEZ	Case No. 2:25–c	V-01427-SB-	PVC	
11	Plaintiff(s), v.		STANDING OR			
12	AMERICAN INCOME	LIFE	CIVIL CASES A TO JUDGE STA	ANLEY		
13	INSURANCE COMPAN		BLUMENFELD			
14	Defendant(s).		[Updated 3/1	/2024]		
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18	READ THIS ORDER CAREFULLY BECAUSE IT CONTROLS THIS CASE AND DIFFERS IN PART FROM THE LOCAL RULES. FAILURE TO					
19			SULT IN SANC			
20						
21	Counsel for the plaintiff must immediately serve this Order on all parties,					
22	including any new parties to the action. If this case was removed from state court,					
23	the defendant that removed the case must serve this Order on all other parties. A					
24	hyperlinked table of contents appears below.					
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Case 2:25-cv-01427-SB-PVC Document 10 Filed 02/21/25 Page 2 of 20 Page ID 1 TABLE OF CONTENTS 2 3 1. Counsel 9. Ex Parte Applications 4 2. Communications with Chambers 10. Continuances 5 3. Pleadings 11. Class Actions 6 12. ERISA Cases (Benefit Claims) 4. <u>Discovery</u> 7 5. Filing Requirements 13. Bankruptcy Appeals 8 6. General Motion Requirements 14. Consent to Magistrate Judge 9 7. Specific Motion Requirements 15. Sanctions for Failing to Comply 10 8. Hearings 11 12 13 1. **COUNSEL Civility**. All counsel must immediately review and comply with the 14 a. Court's Civility and Professionalism Guidelines, available at 15 (https://www.cacd.uscourts.gov/attorneys/admissions/civility-and-16 (professionalism–guidelines). Failure to do so may result in sanctions. 17 18 b. **Presence of Lead Counsel**. Only one attorney for a party may be 19 designated as lead counsel (and the designation must appear on the 20 docket if a party has more than one attorney). Lead counsel must attend 21 all proceedings set by this Court. For proceedings not set by the Court, 22 (e.g., motion hearings), lead counsel are encouraged to permit junior 23 lawyers to fully participate in them. Only one counsel may be designated 24 to argue a motion absent Court approval. 25 **Self-Represented Parties (a.k.a. "Pro Se" Litigants)**. Parties appearing 26 in propria persona (pro se litigants) are required to comply with all Local 27 Rules, including Local Rule 16 ("Pretrial Conferences; Scheduling; 28 Management"). In this Order, the term "counsel" includes pro se

Case 2:25-cv-01427-SB-PVC Filed 02/21/25 Document 10 Page 3 of 20 Page ID litigants. Only individuals may represent themselves. A corporation or other entity must be represented by counsel, and if counsel seeks to withdraw, counsel must advise the entity of the dire consequences of failing to obtain substitute counsel before seeking withdrawal-i.e., a plaintiff entity's case will be dismissed or a defendant entity will default. See Local Rule 83-2.3.4.

- d. **Duty to Notify of Settlement**. Counsel must advise the Court immediately if (1) the case or any pending matter has been resolved or (2) a motion is pending and the parties are engaged in serious negotiations that appear likely to resolve the case or the pending motion (as discussed in more detail in 8(f), *infra*). Failure to provide timely notice of settlement may result in sanctions.
- No "Notice of Unavailability." A "Notice of Unavailability" has no e. legal effect and should not be filed.

2. **COMMUNICATIONS WITH CHAMBERS**

Counsel shall not (1) initiate contact with the courtroom deputy clerk (CRD) by telephone or (2) contact the CRD about the status of a pending matter. Nor should counsel contact the CRD to inquire about court procedure when the answer is readily available by consulting the Local Rules and the Court's standing orders. Any appropriate inquiry directed to the CRD must be by email with a copy to all parties and a list of all counsel's email addresses and telephone numbers in the body of the email.

PLEADINGS 3.

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Service of the Complaint. The plaintiff(s) shall promptly serve the complaint in accordance with Fed. R. Civ. P. 4 and file the proofs of service pursuant to Fed. R. Civ. P. 4(1). Any defendant, including any "Doe" or fictitiously named defendant, not served within 90 days after the case is filed shall be dismissed pursuant to Fed. R. Civ. P. 4(m).

Removed Actions. Any answer filed in state court must be refiled in this b. 1 Court as a supplement to the Notice of Removal. Any pending motion in 2 state court before the case was removed must be re-noticed in accordance 3 with Local Rule 7. If a removed action contains a "form pleading" (i.e., a 4 check-the-box pleading), the party (or parties) that filed the form 5 pleading must file with this Court a pleading that complies with the 6 federal rules within 30 days of the filing of the notice of removal. See 7 Fed. R. Civ. P. 7, 7.1, 8, 9, 10, and 11. An amended complaint filed 8 within 30 days after removal to replace a form complaint pursuant to this 9 instruction shall be deemed an amended complaint with "the court's 10 leave" pursuant to Rule 15(a)(2). 11 **Status of Fictitiously Named Defendants.** 12 c. i. The plaintiff should identify and serve any fictitiously named 13 defendant(s) before the date of the mandatory scheduling 14 conference (MSC) held pursuant to Fed. R. Civ. P. 16(b). 15 ii. All Doe defendants remaining 60 days after the MSC (or on the 16 17 18 19 for the MSC and the Court grants an extension. 20

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- date set forth in the scheduling order, if applicable) are dismissed by operation of this Order without further notice *unless* plaintiff requests and justifies the need for additional time in the joint report
- Before moving to substitute a defendant for a Doe defendant, the iii. plaintiff must seek the consent of counsel for all defendants, including counsel for a represented Doe defendant. If denied consent, the plaintiff must file a regularly noticed motion. In diversity cases, the plaintiff's motion must address whether the addition of the newly named party destroys diversity jurisdiction. See 28 U.S.C. § 1447(c), (e).

4. <u>DISCOVERY</u>.

- a. Magistrate Judge Referral. All discovery matters are referred to the assigned magistrate judge. All discovery documents must include the words "DISCOVERY MATTER" in the caption to ensure proper routing. Do not deliver Chambers copies of these documents to Judge Blumenfeld. The decision of the magistrate judge shall be final, subject to limited review requiring a showing that the decision is clearly erroneous or contrary to law. Any party may file and serve a motion for review within 14 days of either (i) service of a written ruling or (ii) an oral ruling that expressly will not be followed by a written ruling. The motion must specify which portions of the ruling are clearly erroneous or contrary to law, supported by points and authorities. Counsel shall deliver a conformed copy of the moving papers and responses to the magistrate judge's clerk at the time of filing.
- b. Discovery Protective Orders. Proposed protective orders for discovery must be submitted to the assigned magistrate judge. Such orders should not purport to allow, without further order of Judge Blumenfeld, the filing under seal of pleadings or documents filed in connection with a dispositive motion, a class certification motion, or trial before Judge Blumenfeld. The existence of a protective order does not alone justify the filing of pleadings or other documents under seal, in whole or in part.
- c. Juvenile Records. In cases that will require access to juvenile records, the parties shall identify the necessary records and file all requests for such records with the appropriate state court as early as possible—generally no later than the MSC. If the parties fail to do so, the Court is unlikely to grant a continuance based on delay in the process for obtaining juvenile records.

5. FILING REQUIREMENTS #:155

a. Text Searchability. All documents–including pleadings, motions, and exhibits–submitted to the Court must be text-searchable (i.e., "OCR'd").

- b. Documents with Declarations, Exhibits, and Other Attachments.
 Except for filings in support of motions for summary judgment (see MSJ Standing Order), if a filed or lodged document has declarations, exhibits, or other attachments, each attachment must be filed as a separately docketed attachment to the main docket entry with a description of the attachment (e.g., Dkt. 29-1 Smith Declaration, 29-2 Ex. 1 License Agreement, 29-3 Request for Judicial Notice). The Court may strike or decline to consider motions, stipulations, or other documents with attachments that are not filed in accordance with this Order.
- c. Artificial Intelligence. Any party who uses generative artificial. intelligence (such as ChatGPT, Harvey, CoCounsel, or Google Bard) to generate any portion of a brief, pleading, or other filing must attach to the filing a separate declaration disclosing the use of artificial intelligence and certifying that the filer has reviewed the source material and verified that the artificially generated content is accurate and complies with the filer's Rule 11 obligations.
- d. Proposed Orders. Each party filing a motion or seeking the determination of any matter shall serve and lodge a proposed order setting forth the relief or action sought and a brief statement of the rationale for the decision with appropriate citations.
 - Templates. Use the "Proposed Order" or the "CMO Continuance Order" template—whichever is applicable—located on <u>Judge</u>
 <u>Blumenfeld's webpage</u> under "Orders & Additional Documents."
 Failure to do so may result in the striking of the request. Proposed orders should *not* contain: (1) attorney names, addresses, etc. on

¹ A motion to dismiss should include a copy of the challenged pleading.

Scope. This requirement applies in all cases, including those with

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Document 10 Page 10 of 20 Page ID Case 2:25-cv-01427-SB-PVC Filed 02/21/25 waits too long and files a motion to be heard on a date that turns 1 out to be unavailable risks having the motion stricken and not 2 considered at all. 3 iii. Non-Opposition. Failure to timely oppose a motion will likely result 4 in the motion being granted after the opposition would have been 5 due. See Local Rule 7-12 (failure to timely file "may be deemed 6 consent to the granting . . . of the motion"). 7 Withdrawn. If the parties resolve the issue(s) presented in a iv. 8 motion, by settlement or otherwise, the Court must be notified 9 immediately to avoid unnecessary judicial work. 10 **Length, Footnotes, and Format of Motion Papers** c. 11 i. <u>Length</u>. Unless stated otherwise, no supporting or opposing 12 memorandum shall exceed 7,000 words (or 25 pages, double 13 spaced, if handwritten), and no reply memorandum shall exceed 14 4,000 words (or 15 pages, double spaced, if handwritten)—excluding 15 only indices and exhibits. Counsel shall certify compliance with the 16 word count pursuant to Local Rule 11-6.2. Good cause to extend 17 these limitations will rarely be found. A memorandum that exceeds 18 the allowable length may be stricken. 19 ii. Footnotes. Use no more than eight footnotes in any supporting or 20 opposing brief, and no more than five footnotes in any reply. 21 Citations that support a statement in the main text must be included 22 in the main text, not in footnotes. 23 iii. Format. Typeface and spacing shall comply with Local Rule 11-24 3.1.1, except that the parties are required to use only 14-point 25 Times New Roman font. Footnotes shall be in the same font and 26 the same size as the body of the memorandum and separated by 27 12-point spacing. 28

- iv. Reply Briefs. The purpose of a reply brief is to respond succinctly to the arguments in the opposition. A reply brief should not repeat the background or legal standard contained in the motion and should not repeat arguments except to the extent necessary to respond to the opposition.
- d. Citations to Authority. Any argument or statement of law not supported by legal authority may be deemed *waived or forfeited* to the extent allowed by law. The parties should comply with Bluebook formatting and the citation requirements below.
 - i. <u>Pin Cites</u>. Case citations must identify both the case cited and the specific page referenced.
 - ii. <u>String Cites</u>. Parties should not use string cites without a good reason. When using string cites, a party should include a parenthetical explanation for each cited case.
 - iii. <u>Legal Databases</u>. When citing to unpublished materials in legal databases, cite to Westlaw (*not* Lexis) whenever possible.However, parties that do not have access to Westlaw will not be penalized for citing to other sources.
 - iv. <u>U.S. Statutes</u>. Statutory references should identify with specificity the sections and subsections referenced. Citations should be to the relevant official statutory code (e.g., the U.S. Code) and should not merely reference the popular name of an act.
 - v. <u>Treatises, Manuals, and the Like</u>. Citations to treatises, manuals, and other materials should include the volume, section, and relevant pages. Attach copies if these materials are not accessible on Westlaw, especially for historical materials (e.g., older legislative history).

7. SPECIFIC MOTION REQUIREMENTS

- Motions Pursuant to Rule 12. Most motions to dismiss or strike, especially motions raising alleged defects in a complaint, answer, or counterclaim that could be corrected by amendment, can be avoided if the parties confer in good faith as required by Local Rule 7-3. In general, the Court will provide leave to amend upon granting a motion to dismiss unless it is clear the complaint is not correctible. *See Rosenberg Bros & Co. v. Arnold*, 283 F.2d 406, 406 (9th Cir. 1960) (requiring "extreme liberality" in favor of amendments). If the Ninth Circuit's "extreme liberality" standard applies to a meritoriously filed motion, the Court may summarily grant the motion with leave to amend. A good-faith "meet and confer" may avoid this costly and inefficient process. If the Court grants a motion to dismiss with leave to amend, the plaintiff must file an amended complaint within the time period specified by the Court. Failure to timely file an amended complaint will result in dismissal with prejudice.
- b Motions to Amend Pleadings. A motion to amend the pleadings must describe and state the effect of the proposed amendment and be accompanied by a "redlined" version of the proposed amended pleading indicating all additions and deletions to the prior version of the pleading. The redlined version must be delivered to Chambers (in paper form) and to Chambers email (in electronic form using Word). Before the motion is filed, the redlined version also must be delivered to opposing counsel at least two hours in advance of the Local Rule 7-3 conference; and if the plaintiff later changes the delivered version, counsel will be required to meet again about the revised pleading. In addition to the requirements of the Local Rules, all amended pleadings must be serially numbered to differentiate each amendment (i.e., "First

Case 2:25-cv-01427-SB-PVC Document 10 Filed 02/21/25 Page 13 of 20 Page ID 1 Amended Complaint," "Second Amended Complaint").

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- c. Motions for Summary Judgment. Please refer to Judge Blumenfeld's Standing Order re: Motions for Summary Judgment found at https://www.cacd.uscourts.gov/honorable-stanley-blumenfeld-ir.
- d. PLRA Exhaustion Motions. The issue of exhaustion under the Prison Litigation Reform Act (PLRA) must be raised at the beginning of the litigation. *Albino v. Baca*, 747 F.3d 1162, 1170 (9th Cir. 2014). A party seeking to obtain a judicial determination of any material fact dispute precluding summary judgment on the exhaustion issue must file before this Court a request for a hearing *within 14 days of the filing of the order denying summary judgment*. The failure to file a timely request may be construed as a waiver of the exhaustion issue.
- Motions for Default Judgments. Unless the Court orders otherwise, e. motions for default judgment shall be filed within 14 days after the later of (1) entry of default against the last remaining defendant or (2) resolution of all claims against all defendants who have not defaulted. The motion must include a showing of both subject-matter and personal jurisdiction. See In re Tuli, 172 F.3d 707, 712 (9th Cir. 1999). A plaintiff who moves for default judgment and wishes to seek attorney's fees and costs must include in the motion a properly supported request for attorney's fees and costs together with the motion for default judgment. Failure to do so will result in the striking of any subsequent motion for attorney's fees and costs absent a showing of good cause. The Court may vacate the hearing on a motion for default judgment if no opposition is timely filed, and the notice of motion should so state. Unless the Court orders otherwise, the movant must appear at the motion hearing prepared to argue the motion and respond to any tentative opinion even in the absence of an opposition.

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•	Motions for Attorney's Fees. A motion for attorney's fees must be
	supported by documentation of the billed hours for which the movant
	seeks to recover fees. For any motion requesting more than \$50,000 in
	fees, the movant shall additionally provide by email to the CRD an Excel
	spreadsheet documenting the hours for which the movant seeks recovery,
	using the format in the following example:

Date	<u>Name</u>	Position	<u>Task</u>	Category	Hours	Rate	Amount
3/2/23	<u>John</u> <u>Smith</u>	Associate	Research choice of law for motion to dismiss	MTD	<u>0.7</u>	\$300	\$210.00
3/5/23	Jane Doe	<u>Partner</u>	Spoke with client about medical history	CC	0.2	<u>\$500</u>	\$100.00
3/5/23	Jerry Roe	Paralegal	Assembled case folder	ADM	<u>01</u>	<u>\$150</u>	<u>\$15.00</u>

If the parties use abbreviations in the category column (as in the example provided), they shall include a legend identifying the meaning of each abbreviation.

g. Applications to Seal. If the Court has previously granted leave to seal a particular exhibit, the parties need not file a new application to file that exhibit under seal in connection with a new filing. The parties may simply file the exhibit under seal together with a statement that the Court has already permitted sealing of the exhibit, with a citation to the relevant order.

8. MOTION HEARINGS

a. Remote Appearances. Remote appearances are not permitted absent good cause shown in a declaration concurrently filed with the moving papers or the opposition. Absent a concurrent filing, a party requesting to appear remotely must submit a declaration establishing that the party is

Page 15 of 20 Page ID unable to appear in person due to an unanticipated and unavoidable 1 emergency and that the party made the request promptly upon learning 2 of the emergency. Instructions for remote appearance can be found on 3 Judge Blumenfeld's webpage. Counsel appearing remotely are 4 responsible for ensuring that their equipment and the internet connection 5 in the location from which they will be participating are reliable and 6 adequate for uninterrupted video participation. 7 b. **Submission without Argument**. The Court may take a motion off 8 calendar if it concludes the decision will not benefit from oral argument. 9 **Time**. If oral argument is permitted, the parties will have a total of 20 10 c. minutes, divided equally between the sides, unless the Court states 11 otherwise. If the Court believes that the matter warrants less or more 12 time, it will advise counsel at the hearing. 13 d. **Tentatives**. The Court often issues written tentative rulings and makes 14 them available on Judge Blumenfeld's webpage the afternoon before 15 the hearing by 6:00 p.m. The purpose of the tentative ruling is to focus 16 the discussion at the hearing. No party shall file any written response to 17 18 the tentative ruling without leave of court. A tentative ruling does not represent the final decision of the Court, and the parties are *strictly* 19 prohibited from filing it as an exhibit or otherwise in any case. 20 **Oral Argument**. If a tentative has issued, the parties should be prepared 21 e. to explain why the analysis is correct or incorrect. Also, the Court often 22 tests its reasoning by asking questions and expects counsel to respond 23 directly and candidly. 24 **Settlement**. Counsel *must* notify the Court at least two weeks before the f. 25 scheduled hearing if the parties are conducting settlement discussions 26 that may render the motion moot and *must* notify the Court immediately 27

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if a settlement is reached. A belated notice of settlement wastes scarce

Case 2:25-cv-01427-SB-PVC Document 10 Filed 02/21/25 Page 16 of 20 Page ID judicial resources, and will subject the offending parties to sanctions—

and it may also result in the release of the tentative ruling.

9. EX PARTE APPLICATIONS

A party seeking ex parte relief, including a temporary restraining order, must comply with Local Rule 7-19.

- a. Notice. The applicant must (1) notify the other party (or parties) that opposing papers are to be filed no later than 48 hours following service or by 3:00 p.m. on the first court day after the service, whichever is later, and (2) advise the Court in a declaration whether any party opposes the application. If an opposing party did not disclose its position to the applicant before the application is filed, the opposing party should advise the CRD by email as soon as possible whether it intends to oppose the application.
- b. Submission. The application will not be considered until a Chambers Copy has been provided. Once the application is submitted for decision, the Court will rule on the papers unless it elects to set a hearing. Do not contact Chambers about the status.
- c. No Tolling of Obligation. An application or stipulation does not serve to toll, or relieve a party of, an underlying obligation (e.g., a soon-to-expire deadline). Parties should not assume that an unopposed ex parte application or stipulation will be granted; and a last-minute application or stipulation that is denied may result in a party's defaulting or on the underlying obligation.

10. <u>CONTINUANCES</u>

The Court grants continuances of pretrial and trial deadlines only on a timely showing of good cause. The Court applies the same standard of good cause to all extension requests—whether opposed, unopposed, or jointly requested.

a. Good Cause. Good cause requires a specific, detailed, and non-

conclusory showing of diligence from the outset of the case, describing:

(1) all relevant work previously done (including when each item was completed), (2) all relevant work that remains to be done, (3) why the remaining work could not previously have been done (including efforts made to complete each remaining item), and (4) why the amount of time requested is needed to complete the remaining work.

- b. Diligence. The Case Management Order (CMO) that the parties will receive following the MSC contains an attachment with information that must be submitted in table form in showing diligence. Diligence generally will *not* be found when a party opts for strategic staging of discovery (or other tasks) or in-person depositions that prevent completion within the existing deadline. Moreover, a desire to engage in settlement discussions does not constitute good cause to extend existing deadlines. The parties are strongly encouraged to agree to exchange initial disclosures promptly and to actively commence discovery before the MSC.
- c. Proposed Order. The parties must complete and submit the CMO Extension template on the <u>Judge Blumenfeld's webpage</u> under "Orders & Additional Documents." Please follow the highlighted directions at the end of the document. File the Proposed Order and submit an electronic Word copy to Judge Blumenfeld's Chambers email (SB_Chambers@cacd.uscourts.gov). Failure to use and properly submit the CMO Extension template will result in the striking or summary denial of the request.
- d. **Denied with Prejudice**. Denial of an extension request, including summary denial, is *with prejudice*. The parties should therefore present all available information showing that the outstanding discovery or other litigation tasks cannot be completed within the existing deadlines despite

Case 2:25-cv-01427-SB-PVC Document 10 Filed 02/21/25 Page 18 of 20 Page ID all reasonable diligence from the outset of the case. A party is *not*

permitted to resubmit a denied extension request with information that was either previously submitted or previously available.

* * *

Failure to comply with the procedural requirements above—including the use and proper submission of the table in the MSC Order attachment and the CMO Extension template—may result in the extension request being stricken or summarily denied. An improper resubmission of a denied extension request may result in sanctions.

11. CLASS ACTIONS

The parties in a putative class action, are to act diligently and begin discovery immediately, so that the motion for class certification can be filed expeditiously. A motion for class certification must be filed no later than 120 days from the date initially set for the scheduling conference, unless the Court orders otherwise.

12. ERISA CASES (BENEFIT CLAIMS)

The parties may receive an MSC Order as a matter of course. Because the ordinary pretrial and trial schedule does not apply to these ERISA cases, the parties need only submit a joint status report identifying any special issues that should be considered. The parties should proceed with the preparation of the administrative record and briefing without delay upon service of the complaint. If necessary, the Court will hear motions to determine the standard of review, whether discovery will be permitted, and the scope of the administrative record. Counsel are discouraged from filing motions for summary judgment or partial summary judgment for a merits determination. *See Kearney v. Standard Insurance Co.*, 175 F.3d 1084, 1095 (9th Cir. 1999) (en banc) (noting the difference in procedures between Rule 56 and Rule 52). A court trial, ordinarily limited to oral argument on the administrative record, will be scheduled within six months from the filing of the original complaint, unless good cause for additional time is

shown in the status report. If the Court concludes that the decision would not benefit from oral argument, the matter may be submitted for decision on the papers.

13. BANKRUPTCY APPEALS

Counsel must comply with the Notice Regarding Appeal from Bankruptcy

Court issued at the time the appeal is filed in the district court. The matter is

deemed under submission on the filing of the appellant's reply brief. The Court

considers bankruptcy appeals on the papers and usually does not set these matters

for hearing.

14. CONSENT TO MAGISTRATE JUDGE

The parties may consent to have a magistrate judge preside over the entire case, including trial. The parties may choose any magistrate judge on the Voluntary Consent List found on the Central District website. If the parties consent, they should contact the courtroom deputy of the selected magistrate judge to confirm his or her availability and, upon confirmation, promptly file a "Notice of Lodging of Consent" along with Form CV-11D (*Statement of Consent to Proceed Before a United States Magistrate Judge*) attached thereto.

15. SANCTIONS FOR FAILURE TO COMPLY

If, without satisfactory explanation, counsel fail to file the required Joint Rule 26(f) report or the required pretrial documents, fail to appear at any scheduled proceeding, or otherwise fail to comply with judicial orders or rules, the Court shall take any action it deems appropriate, including: (i) dismissal of the case for failure to prosecute, if the failure occurs on the part of the plaintiff; (ii) striking the answer resulting in default if such failure occurs on the part of the defendant; (iii) imposing monetary sanctions against the offending party and counsel,

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1	and/or (iv) where applicable, revoking the pro hac vice status of attorneys so		
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6	Date: February 21, 2025	C. 1 Di Cili I	
7		Stanley Blumenfeld, Jr. United States District Judge	
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